

GEORGE HOLMES BIXBY MEMORIAL LIBRARY

Meeting of the Board of Trustees

Thursday, November 7, 2013

At the Library

7:00 PM or Following the Community Supper

AGENDA

1. Approval of prior minutes
2. Treasurer's report
3. Announcements/Updates
 - Frank Hanchett Donation
 - Sirkka Holm DVD fundraiser
 - Budget process - status
 - Trustee presentation at Selectmen's meeting – geothermal/plumbing
 - Capital Improvement Plan – Tues. Nov. 19th 6:30 PM - long term focus: buildings
 - Tues. Dec. 3rd 7:50 PM (approx.) library
 - Town – possible change in regional planning commission – Tues. Dec. 10th 7PM
 - Lower level carpet moisture – Bub Rokes hired
4. Librarians' reports
5. Public Comment